

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

January 4, 2017

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:33 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Mayes, Vice-Chairman, Optician
S. Coleman, Secretary, Licensed Optician
M. Searle, Public Member
D. Bright, Public Member

ABSENT: E. Pettit, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director
S. Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:33 am. and roll call was taken. Board members present at this time were Chairman Nyblade, Vice-chairman Mayes, Secretary Coleman, Board member Searle, and Board member Bright, Board members absent were: Board member Pettit and. A quorum was established.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Vice-Chairman Mayes moved to approve of the minutes, of the Board meeting held on November 2, 2016. Secretary Coleman seconded the motion and it carried.

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4. Agency Operations

Director's Report –

- A. Ms. Scott informed the Board renewals are in the process with 814 renewed and the office is waiting on 84 to process by January 31st, with late fees.
- B. Board Vacancy – Ms Scott informed the Board that no appointment has been made from the Governor's office. They have three applications but no meeting scheduled to make the nominations.
- C. Upcoming legislation – Ms. Scott will advise the Board when new bills are introduced in the legislature concerning dispensing opticians.

5. Possible Violations

- A. Air Optix Aqua to Air Optix Hydraglyde Rx requirements – the Board discussed the memo sent out by Wal-Mart's David Owens that no new prescription would be required when transitioning from Aqua to Hydraglyde contacts. Vice-chairman Mayes will look into it.

6. Applications for Licensure

- A. Jeffrey Klein – Comity – Washington
 - B. EyeMart Express – Establishment – Yuma
 - C. Black Lab Optical – Establishment – Phoenix
- Vice-Chairman Mayes moved to approve items A through C for licensure. Secretary Coleman seconded the motion and it carried.

7. **Move to 1740 W. Adams (Review and Discussion)**

- A. Ms. Scott updated the Board on the proposed move to 1740 W. Adams. The renovation has not been completed. And the projected move-in date set for June 30th will not be met. It will more likely be the end of the year.

8. **Future Meeting Dates**

- A. 2017 schedule of regular meetings:
February 1st March 1st April 5th
May 3rd June 7th August 2nd
September 6th October 4th November 1st December 6th
- B. 2017 schedule for exams :
Set-up: February 28th exam: March 1st
Set-up: September 5th exam: September 6th

9. Future Agenda Items

- A. Review Applications for Practical Exam
B. FX Eyes

11. Call to the public

No public present.

10. Meeting Adjourned

With no further business the meeting adjourned at 10:59 am.

Submitted by:
Lori D. Scott
Executive Director

Approved: _____
Date: 3/1/17